

AGENDA

Waukesha County Finance Committee
Wednesday, October 2, 2002 – 8:45 a.m.
Courthouse – Room 179

Public Comments
Approve Minutes of September 18, 2002
Executive Committee Report
Schedule Next Meeting Dates

Announcements
Read Correspondence
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 157 -O-070: Authorize the Waukesha County University of Wisconsin Extension to Accept School District of Waukesha 21st Century Community Learning Center Grant Funds
2. DARE Program Payments and Billing Update
3. Mass Transit Funding Update
4. Ordinance 157 -O-055: Amend County Code to Establish and Collect Fees for Mediation and Studies Performed by Family Court Counseling Services
5. Ordinance 157 -O-067: Approve the Allocation of Home Investment Partnership Funds for the Four County Home Consortium for Program Year 2003
6. Ordinance 157 -O-068: Approve Appropriation of Community Development Block Grant (CDBG) Program Income
7. Ordinance 157 -O-069: Execute Subgrantee Agreements, HUD Grant Agreement and Funding Application for Final Statement of Objectives and Projected Use of Funds and Expenditures for Community Development Block Grant Program for the Program Year 2003
8. Ordinance 157 -O-065: Benjamin Property Acquisition
9. Ordinance 157 -O-073: Cancel Unredeemed Checks Issued by County Treasurer
10. For Discussion Only – Resolution 157 -R-008: Adopt the Waukesha County Transit System Development Plan: 2002 -2006 (SEWRPC Community Assistance Planning Report No. 245)
11. Ordinance 157 -O-071: Accept 2002 U.S. Department of Justice Immigration and Naturalization Services Video Tele-Conferencing Technology Initiative Grant and Modify Waukesha County Sheriff Department's 2002 Budget to Authorize Grant Expenditures
12. Ordinance 157 -O-058: Create New and Abolish Positions; Approve Reclassifications; Establish Salary Placements of Non-Represented Positions Resulting from Review of Non-Represented Classifications; Modify Sunset Provisions of Certain Positions
13. 2003 Budget Overview
14. Fund Transfer 2002 -110-1: Non-Departmental General – Transfer funds from Operating Expenses to Personnel Expenses
15. Discuss and Consider the 2003 Operating Budget for the Department of Administration

<u>Item</u>	<u>Appearanceby:</u>	<u>Approx.Time</u>
1	MarciaJante,UW -ExtensionDirector	8:45a.m.
2	SeanSander,Collections&BusinessServicesManager	9:00a.m.
3	BobHaines,SeniorTransportationEngineer	9:10a.m.
4	CarolynEvenson,ClerkofCourts	10:00a.m.
5-7	GlenLewinski,CDBGCoordinator	10:30a.m.
8	JimKavemeier,ParksSystemsManager	10:50a.m.
9	PamReeves,Treasurer	11:00a.m.
10	LeeEsler,ChiefofStaff	11:15a.m.
11	DanTrawick i,Sheriff	11:40a.m.
12	SueZastrow,EmploymentServicesManager	12:45p.m.
12	DuanePaulson,PersonnelCommitteeChair	12:45p.m.
13	KeithSwartz,BudgetManager	1:20p.m.
13	LindaWitkowski,BudgetSpecialis t	1:20p.m.
14,15	NormCummings,AdministrationDirector;andStaff	2:15p.m.